

**MINUTES OF THE MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE  
APRIL 21, 2015**

BE IT REMEMBERED that the regular meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi was held on Tuesday, April 21, 2015, at the City Hall at 7:00 p.m., the time and place for said meeting.

Those in attendance were the following members of the Board: Alderman David Bolen, Alderman Harold Eaton, Alderman Mark McCoy, Alderman Jason Michael and Alderman Jeff Williams. Also, present were Daniel K. Tucker, City Attorney, Jana Lindsey, City Clerk, and several City employees and visitors. The meeting was called to order in open session by Mayor Blythe and a quorum was declared present.

The invocation was given by Alderman David Bolen.

The pledge of allegiance was led by Alderman Jeff Williams.

There first came for consideration the request to remove the Ad Valorem Tax Exemption request form Acco Brands, Pro Via Products, LLC d/b/a Heartland Siding and Marathon Cheese. Alderman Williams made a motion to table these request, seconded by Alderman McCoy, and with all aldermen voting Aye, the Motion unanimously carried.

There next came on for consideration, the request to approve the consent agenda. The items on the consent agenda were as follows:

- 1) To approve the minutes of the April 7, 2015 board meeting;
- 2) To approve Chief Jerry Wallace Derek Stevenson and Michael Rutherford to attend the Chief's Conference in Tupelo, Mississippi from May 29<sup>th</sup> through 31<sup>st</sup>, with the total cost and registration fees to be \$165.00;
- 3) To approve the Carleigh Vick scholarship recipient, Anna Claire Ivy, to receive the \$500.00 scholarship ;

Alderman Michael made a motion to approve the items on the consent agenda, seconded by Alderman Eaton, and with all aldermen voting Aye, the motion unanimously carried.

There next came before the Board, Trudy Featherston giving an update report on the upcoming Hometown Heritage Festival.

There next came on for consideration the request the Booneville Civitan Club requesting to use the Westside Community Center on April 24, 2015, with the usage fee waived or reduced. Alderman Michael made a motion to waive said fee, seconded by Alderman Williams, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration the opening of the bids on the knuckle boom loader. One bid was received from River City Hydraulics, for a knuckle boom with mechanical controls for \$116,974.00. Alderman McCoy made a motion to accept said bid and to purchase the knuckle boom, seconded by Alderman Eaton, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration the Board Report.

Alderman Jeff Williams made a motion for all citizens of Booneville to use a garbage can, to be provided by Waste Connections, with the cost of the garbage bill to increase to a total of \$11.10 per month which included the rubbish fee, and anyone who wanted a second can would be billed an extra \$5.48 for additional garbage cans. Said motion was seconded by Alderman McCoy and the following vote was had: Alderman Bolen - Aye; Alderman Eaton - Nay; Alderman McCoy - Aye; Alderman Michael - Nay and Alderman Williams - Aye.

With a vote of 3 for and 2 against, the motion carried.

There next came on the Board Report the reminder that the City already had a tobacco free workplace policy and that no one was to be using tobacco products in city vehicles, especially smoking around the City's new Natural Gas Vehicles.

There next came on for consideration the Mayor's Report. Mayor Blythe requested that the City pay unto Swinney's the sum of \$2,400.00 for duct work and HVAC work at the Booneville Hardware store. Alderman McCoy made said motion, seconded by Alderman Eaton, and with all aldermen voting Aye, the motion unanimously carried.

There next came on for consideration the request to go into closed session to determine if an executive session was needed. Alderman Bolen made said motion, seconded by Alderman Williams and with the aldermen present and voting Aye, the motion unanimously carried.

While in closed session it was determined that an executive session was needed. Alderman Bolen made said motion, seconded by Alderman Michael and with the aldermen present and voting Aye, the motion unanimously carried.

Alderman Bolen made a motion to go back into open session, seconded by Alderman McCoy, and with the aldermen present and voting Aye, the motion unanimously carried.

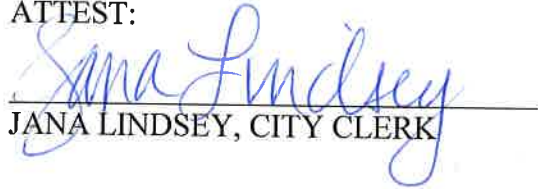
Back in open session it was announced that a personnel matter was discussed with no action taken.

There next came on for consideration the request to Adjourn. Alderman Michael made said motion, seconded by Alderman Williams and with the aldermen present and voting Aye, the motion unanimously carried.



DERRICK R. BLYTHE, MAYOR

ATTEST:

  
JANA LINDSEY, CITY CLERK